

**OFFICE OF HISTORIC PRESERVATION  
DEPARTMENT OF PARKS AND RECREATION**

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**DRAFT AGENDA****Archaeological Resources Committee  
of the  
State Historical Resources Commission**

February 4, 2010  
2:00 – 3:30 p.m.

Conference Room 1412  
1416 9<sup>th</sup> Street, 14<sup>th</sup> Floor  
State Resources Building  
Sacramento, California

Conference call number: (866) 813-8378  
Pass code: 4654399#

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|------|---|--------------|
| I.   | Introductions/Greetings (All)                             | (5 minutes)  |
| II.  | Corrections to October, December 2009 Meeting Notes (All) | (5 minutes)  |
| III. | Review Previous Action Items (All)                        | (5 minutes)  |
| IV.  | Finalize Public Participation Protocols                   | (5 minutes)  |
| V.   | Attribution of Authorship of White Papers (All)           | (15 minutes) |
| V.   | White Papers Status & Schedule                            | (10 minutes) |
| VI.  | Review new Action Items (All)                             | (5 minutes)  |
| VII. | Schedule next meeting (All)                               | (5 minutes)  |

**Additional Meeting Locations in California**

Redlands:	SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)
Rohnert Park:	Building 29, Sonoma State University, 1801 E. Cotati Ave., Rohnert Park (Host: Adrian Praetzellis)
San Francisco:	San Francisco Planning Department, 1650 Mission Street, 4 <sup>th</sup> Floor, San Francisco (Host: Randall Dean)
Blue Lakes:	Blue Lake Rancheria Tribal Office, 428 Chartin Road, Blue Lake, CA 95525 (Host: Janet Eidsness)